

AGENDA AND PUBLIC NOTICE
BOARD MEETING FOR: KANE COUNTY TOURISM TAX ADVISORY BOARD (KCTTAB)
KANE COUNTY COMMISSION CHAMBERS
76 NORTH MAIN, KANAB
3:00 pm
THURSDAY – 7 May 2015

AGENDA

1. Call To Order/Roll Call
Welcome & Introductions Board Members and Guests
 - Public Comment
2. Approval of minutes from April 2015
3. New Business
 - a. TRT Grant Subcommittee Report-**Action Items**
 - b. Ken's report on Canadian Sales Mission & upcoming Sales Missions/ PowWow
 - c. New staff at Visitor Center & Media/Collateral coordinator
 - a. Update on Rourism/Roger Brooks Project (Matt Brown) {cancelled—unavailable}
 - b. **Financial Support for Kanab Golf Course (Commissioner Clayson)**
4. Old Business
 - a. Love Communications marketing report
 - b. Front Line Staff Training—KCOT pay, or share cost with employers?
5. Officer Reports
 - Dirk Clayson, County Commissioner
 - Chair Person, Ed Nelson
 - Recreation Director report, Tyler Cornell
 - Visitor Center Report, Megan Fox
 - Asst Director report, Camille Johnson
 - Volunteer Center/Events Coordinator Report
 - Film Commissioner Report—Kelly Stowell
 - Kane county Tourism Director, Ken Gotzen-Berg
6. Announcements
 - a. Proposed locations for next Board Meeting:
 - b. Next meeting, TBD (skip June meeting?)
7. Adjournment